

EXHIBIT 1

DAK1010

DACS ALIEN BIOGRAPHIC SUMMARY (DABS)

DATE: 10/15/2003

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TIME: 10:49:03

A-NUM : 040135330 BOP-NUMBER :
LAST-NAME : VICTOR FIRST-NAME : YVES MICHEL
ALIAS-LAST : ALIAS-FIRST:

SEX: M DOB: 09/24/1977 POB: HAITI NATLTY: HAITI MARITAL-STAT: S
AG-FELON: OT MAND-DET: Y STATE-ID: NY98H985
SSN: 090700566 FBI: 771849DB5 CHILD-STAT: 1U PARENT-STAT: NON

U.S. ADDRESS-
CARE-OF/APT/SUITE/...: C/O PCJ
STREET :
CITY : STATE: ZIP:

FOREIGN ADDRESS-
STREET :
CITY : STATE: COUNTRY:

DATE-ENTERED: 03/24/1999 DATE-LAST-UPD: 07/02/2003 LAST-UPDATER: WPJ

CASE ADD SEQUENCE COMMAND: CASS A-NUM: 040135330
INACTIVE CASE EXISTS

OCT-15-2003 12:41 215 656 7148 P.01/06

INS DISTRICT COUNSEL

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A-NUM: 040135330
NATLTY: HAITI

LAST NAME: VICTOR
FIRST NAME: YVES MICHEL

COMMENT 1: 10/05/2001: W/F REC'D FROM VRK DEOS. SUBJECT WAS APPARENTLY
INTERCEPTED AT JFKIA ON 10/03 - HAS MULTIPLE CONVICTIONS.

COMMENT 2: SUBJECT WAS PREVIOUSLY GRANTED CANCELLATION AND APPARENTLY
COULDN'T STAY OUT-O-TROUBLE. NOTE THAT SUBJECT IS ALLEGEDLY

COMMENT 3: DUE TO APPEAR IN COURT IN RIVERSIDE NY ON 10/15/2001 TO FACE
CHARGES OF SEX ABUSE IN THE 3RD DEGREE.

COMMENT 4: DETAINED CASE. 10/25/01 FILE TO PHI.
CENF. MASTER CALENDAR 01/15/02.

HIT PF1 OR PF2 TO SEE MORE INFORMATION
HIT PF4 TO RETURN TO CASE SELECT SCREEN OR ENTER FOR NEXT SCREEN

OCT-15-2003 12:41 INS DISTRICT COUNSEL 215 656 7148 P.02/06

A-NUM: 040135330
NATLTY: HAITI

LAST NAME: VICTOR
FIRST NAME: YVES MICHEL

COMMENT 1: CENF. NEXT HEARING 05/20/2002.
CENF. PRIOR TO RELEASE CONTACT 631 854 8317, OFFICER LINDER,
COMMENT 2: JEROME, SQUAD 3, SUFFOLK COUNTY PD. SUBJ HAS 3 ACTIVE WARRA
NTS.
COMMENT 3: CENF. NEXT COURT DATE 7/19/2002.
CENF. WAITING ON PLANE TICKETS FROM ATTORNEY
COMMENT 4: CENF. 7/22/02 - M. GAFFNEY FROM YORK LIT SAID TO LET SUBJ.
WITHDRAW AND GO BACK TO HAITI

HIT PF1 OR PF2 TO SEE MORE INFORMATION
HIT PF4 TO RETURN TO CASE SELECT SCREEN OR ENTER FOR NEXT SCREEN

A-NUM: 040135330
NATLTY: HAITI

LAST NAME: VICTOR
FIRST NAME: YVES MICHEL

COMMENT 1: CENF. SUBJECT TO DEPART ON 08/08/02 ON AA # 657

COMMENT 2:

COMMENT 3:

COMMENT 4:

HIT PF1 OR PF2 TO SEE MORE INFORMATION
HIT PF4 TO RETURN TO CASE SELECT SCREEN OR ENTER FOR NEXT SCREEN
LAST PAGE DISPLAYED

A-NUM : 040135330
NATLTY: HAITI

LAST-NAME : VICTOR
FIRST-NAME: YVES MICHEL

DATE-DOCKET-CLEARED: 08/09/2002

DEPART-CLEARED-STAT: 0

TRANSFER-TO-DCO:

DATE-DOCKET-TRANSFER:

DATE-DEPARTED: 08/08/2002

PORT-DEPARTED: NYC

DEPART-COUNTRY: HAITI

FINAL-CHARGE: I2A2 EXPENSE-CODE: 5

HIT PF4 TO RETURN TO CASE SELECT SCREEN OR ENTER FOR NEXT SCREEN

215 656 P148 P.05/06

INS DISTRICT COUNSEL

OCT-15-2003 12:41

A-NUM: 040135330
DCO: PHI

LAST NAME: VICTOR
FIRST NAME: YVES MICHEL

NATLTY: HAITI

CHG-DOC-ISSUED: 10/03/2001
CHG-DOC-SERVED:

DATE-WA-ISSUED:
DATE-WA-SERVED:
CONSUL-NOTIF:

BOND-AMT-REQUIRED:
BOND-AMT-POSTED:

BOND-TERM-STATUS:
DATE-BOND-POSTED:

STAT-RECOG-SUPER:

DATE-STATUS-RECOG-SUPER:

DET-LOC-ID: BERKSPA

DATE-BOOKED-IN: 11/16/2001

DATE-RELEASED: 08/08/2002

RELEASED-TO: DEP

DATE-ENTERED: 11/16/2001

VR-USM:

DET-FAC-TYPE: NSD

DET-DCO: PHI

NO BOND DATA

COMMAND: CUST A-NUM: 040135330
FIRST PAGE OF DATA

PF7 - DET LOC ID LIST